

No. C 99198	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DIAMONDHEAD DEVELOPMENT, INC. 3950 N ARMSTRONG BOISE, ID 83704	SCOTT BALLENTINE (Ballentine) 3950 N ARMSTRONG BOISE, ID 83704 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>WILLIAM HAXTON</td> <td>1609 HALKOA DR.</td> <td>Honolulu</td> <td>HI</td> <td>96821</td> </tr> <tr> <td>V. Pres.</td> <td>MICHAEL HAXTON</td> <td>1609 HALKOA DR.</td> <td>Honolulu</td> <td>HI</td> <td>96821</td> </tr> <tr> <td>SECRETARY</td> <td>BERYL HAXTON</td> <td>1609 HALKOA DR.</td> <td>Honolulu</td> <td>HI</td> <td>96821</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	WILLIAM HAXTON	1609 HALKOA DR.	Honolulu	HI	96821	V. Pres.	MICHAEL HAXTON	1609 HALKOA DR.	Honolulu	HI	96821	SECRETARY	BERYL HAXTON	1609 HALKOA DR.	Honolulu	HI	96821
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5. Organized Under the Laws of: IDAHO C 99198	6. Signature <u>Scott C. Ballentine</u> Date <u>5/16/00</u> <small>(Typed or Printed)</small> Name <u>Scott C. Ballentine RA</u> Time <u>8:05 p.m.</u>																									